



भारतीय प्रतिभूति
और विनिमय बोर्ड
Securities and Exchange
Board of India

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recoverysro@sebi.gov.in

The Principal Officer /
Chairman & Managing Director / CEO
All Banks and Mutual Funds in India.

Sir/ Madam,

Subject: Remittance of attached amounts vide Attachment proceeding No. 7216 and 7217 of 2021 of Bank / Demat Accounts and Mutual Fund Folios

1. It may be recalled that the Recovery Officer vide the subject attachment proceedings in **Recovery Certificate No. 3964 of 2021 dated July 12, 2021** had directed attachment of bank / demat accounts and mutual fund folios of **Shiv Shankar Taparia PAN ABJPT1454F ("Defaulter")** as given below in the matter of M/s. Cosboard Industries Limited against the total dues of **Rs. 2,09,022.00/- (Rupees Two Lakh Nine Thousand Twenty Two Rupees Only)** along with further interest, all costs, charges and expenses etc.

Sl.	Name of the defaulter	Address	PAN
1	Shiv Shankar Taparia	5-9-46/1 2 nd Floor, Sri Sai Queen Ston Palace, Basheerbagh, Hyderabad - 500029	ABJPT1454F

2. Whereas Notice of Demand dated July 12, 2021 has been sent to the Defaulter demanding payment of the aforesaid dues. However, as payments were not made, **Notice dated August 11, 2021** for Attachment of Bank/ Demat Account and Mutual Fund Folio(s) have been issued to you.
3. Whereas the current outstanding dues from the Defaulter in respect of the aforesaid Notice of Demand as on date amounts to **Rs.2,28,025.00/- (Rupees Two Lakh Twenty Eight Thousands Twenty Five Only)**





अनुवर्ती:
Continuation :

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Board of India**

4. In view of the above, you are hereby directed to-
- remit amount to the extent as mentioned in para 3 above lying in the bank accounts of the Defaulter held with your bank; and
 - redeem the units of mutual funds held in the name of the Defaulter and remit the amount to the extent as mentioned in para 3 above,

forthwith to SEBI by way of **EFT/NEFT/RTGS to A/c No. SEBIRRDPEN3964 of ICICI Bank, [IFSC code – ICIC0000106]** immediately and intimate the remittance details by email to recoverysro@sebi.gov.in in the format as given in table below.

Sl No.	Case Name and Recovery Certificate Number	Name of the Account holder	PAN	Account No.	Amount Remitted (in Rs.)	Date of Remittance

Note: In the absence of confirmation of e-payment as per the above format, the credits made may not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under Section 28A of SEBI Act, 1992 read with Sections 220 to 227, 228A, 229, 232, the Second and Third Schedules to the Income-tax Act, 1961 (43 of 1961) and the Income Tax (Certificate Proceedings) Rules, 1962 of the Income Tax Rules.

Given under my hand and seal at Chennai on this 27th day of April, 2022.

SEAL



RECOVERY OFFICER

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनिमय बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

Copy to:

Sl.	Name	Address
1	Shiv Shankar Taparia	5-9-46/1 2 nd Floor, Sri Sai Queen Ston Palance, Basheerbagh, Hyderabad - 500029